

UFL/SEC/2022/

March 25, 2022

The National Stock Exchange of India Limited
Exchange Plaza
5th Floor, Plot No.C/I
G-Block
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400051

The BSE Limited
Corporate Relationships Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street
Fort
Mumbai – 400 001

Scrip Code : UFLEX

Scrip Code : 500148

Subject : Intimation under Regulation 30

- **Appointment of Independent Director**
- **Adoption of new set of Articles of Association of the Company**

Dear Sir,

We wish to inform you that the shareholders of the Company through Postal Ballot have *inter-alia* approved the following Resolutions and the result of the same declared on Friday, 25th March, 2022 at 5:00 P.M.:

- 1) Appointment of Shri Paresh Nath Sharma (DIN : 00023625) as an Independent Director of the Company for a period of 5 years, i.e. from 11th February, 2022 to 10th February, 2027 (details of the Director is attached as Annexure – A).
- 2) Adoption of new set of Articles of Association of the Company (brief details are attached as Annexure – B).

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For UFLEX LIMITED



(Ajay Krishna)
Sr. Vice President (Legal) &
Company Secretary

Encl: As above

Annexure – 'A'Details of the Director

Sl. No.	Description	Details
01.	Reason for change	Appointment of Shri Paresh Nath Sharma as an Independent Director.
02.	Term of appointment	For a period of 5 years, i.e. from 11.02.2022 to 10.02.2027.
03.	Brief Profile	<p>Shri Paresh Nath Sharma is a Science Graduate and Fellow Member of the Institute of Chartered Accountants of India and also done Senior Management Course at HENLEY MANAGEMENT COLLEGE, UK.</p> <p>He has experience of about four and half decades in the field of finance, audit, export, personnel & administration in different organizations such as Sir Ganga Ram Hospital, MMTC Limited, Airport Authority of India, National Small Industries Corporation Limited, Punjab State Civil Supplies Corporation Limited etc.</p>
04.	Disclosure of relationships between Directors.	NIL





UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

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Website: www.uflexltd.com E-mail ID: secretarial@uflexltd.com

Annexure – 'B'

Brief details of adoption of new set of Articles of Association of the Company

The Existing Articles of Association ("AOA") of the Company are based on Table 'F' of the Companies Act, 2013 (the "Act"). However, during past few years Securities and Exchange Board of India ("SEBI") & Ministry of Corporate Affairs ("MCA") has come up with various notifications that can be suitably adopted in the existing Article of Association of the Company. It was, therefore, considered desirable to adopt a Comprehensive new set of Articles of Association of the Company ("New Articles), in substitution of and to the exclusion of existing AOA.

